

**Block Island Housing Board  
December 9, 2010  
Town Hall, Old Town Road  
7:30 p.m.**

**Present:** Gerry Riker, Cindy Pappas, Dan Barker, Fraser Lang, Debbie Howarth arrived at 7:45 p.m. Also present were Judy Tierney from the Block Island Times and Bonny Ryan to take the minutes.

**Absent:** Patty Murphy, John Spier

Meeting was called to order at 7:40 p.m.

**Approval of Minutes Nov. 18, 2010, open and closed.**

Minutes were approved in a motion by Dan Barker and seconded by Gerry Riker.

Ayes 4(Riker, Pappas, Barker & Lang)      Nays 0      Absent 3(Spier, Murphy, Howarth)

There were no minutes presented for the Dec. 1, 2010 subcommittee meeting.

**Correspondence/Public Input**

Cindy Pappas attended the Creating Affordable Homes in Your Community Seminar that focused on Housing Finance. (See attached). She will continue to attend these seminars. After discussion it was the unanimous opinion of the Board not to pursue the RI Homes grant that is due January 14, 2011.

Mention was made of the overdue annual report. Fraser Lang volunteered to work on this.

There was a discussion about the Violette Connelly Estate. Joe Priestley will write up a draft of his ideas for the Council.

**Finance Report**

A motion was made by Debbie Howarth and seconded by Dan Barker to accept the finance report. (See attached)

Ayes 5 (Riker, Pappas, Barker, Lang & Howarth)      Nays 0 Absent 2(Spier, Murphy)

Clerk reported \$18,428.78 in collections.

**Ethics**

John Spier's letter to the Ethics Board requesting clarification of his participation was circulated. (See attached) There is no response yet.

**Jacke property update: Subcommittee reports**

Building Subcommittee reported that they are working on a draft of the bid specs for the road, electrical and well. It should be ready for advertising in January. They will work concurrently with the bid package for construction which will include foundations.

Eligibility Subcommittee reported that they are working on getting a class scheduled for January.

Next Building Subcommittee will be on December 15, 2010 at 5:00 p.m. at Firebarn

**2011 Calendar and Reappointments**

Cindy Pappas, Debbie Howarth, Gerry Riker and Patty Murphy (by phone) agreed to be reappointed for two years.

**2011 Calendar**

Second Thursday of the month at 7:30 p.m.

January 13, 2011	July 14, 2011
February 10, 2011	August 11, 2011
March 10, 2011	September 8, 2011
April 14, 2011	October 13, 2011
May 12, 2011	November 10, 2011
June 9, 2011	December 8, 2011

With no business for closed session and no further business for open session a motion was made at 8:35 by Dan Barker and seconded by Fraser Lang to adjourn and voted unanimously.

Minutes approved: 1/13/2011

Bonny Ryan